

MINUTES

**Central Arizona Fire and Medical Authority
Chino Valley Fire District Board of Directors
CV Regular Meeting
Thursday, December 21, 2017, 4:00 pm- 4:30 pm
Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley,
Arizona**

In Attendance

Dave Dobbs; Julie Pettit; Laura Mowrer; Nicolas Cornelius; Scott A Freitag;
Susanne Dixson; Todd League

Not In Attendance

Cyndy Dicus; Dave Tharp; Rick Mayday

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the **Chino Valley Fire District** will hold a meeting open to the public on **Thursday, December 21, 2017 at 4:00 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Clerk Dobbs called the Chino Valley Fire District Board of Director's meeting to order on Thursday, December 21, 2017 at 4:00 p.m. at Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley.

2. PLEDGE OF ALLEGIANCE

Director Dobbs led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

Clerk Dobbs opened the meeting for public comments. There were no comments.

4. CONSENT AGENDA

All matters listed under consent agenda are considered routine by the Chino Valley Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately for discussion and possible action.

A. Approve Regular Session Minutes - November 27, 2017

B. Approve General Fund and Capital Reserve Financial Statements

- C. Approve Bond Debt Service Financials
- D. Approve Bond Fund 2007 Financials
- E. Approve Bond Fund Investment Financials
- F. Transfer November Revenues from Chino Valley Fire District to Central Arizona Fire and Medical Authority in the Amount of \$365,297.63

Motion to approve Consent Agenda items A through F.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

5. NEW BUSINESS

- A. Appointment of Fire Board Chairperson and Clerk

Motion to continue status quo of Chair Dicus and Clerk Dobbs.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

- B. Approve Budget Development Schedule

Chief Freitag explained that there will be a series of joint meetings.

Motion to approve the Budget Development Schedule.

Move: Julie Pettit Second: Todd League Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

6. ADJOURNMENT

Motion to adjourn at 4:04 p.m.

Move: Todd League Second: Julie Pettit Status: Passed

Yes: Dave Dobbs, Julie Pettit, Todd League

Clerk / Date

Signature indicating approval on next page.

Signature Page For: 2017 12 21 Chino Valley Minutes-Approved.pdf - Chino Valley Fire District Board of Directors - CV Regular Meeting - 1/22/2018



Julie Pettit , Board Member 01/23/2018